

Message Text

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PAGE 01 DAMASC 00949 161142Z
ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-08 CCO-00 PASO-00 /019 W
-----040660 170153Z /73

R 161113Z FEB 78
FM AMEMBASSY DAMASCUS
TO SECSTATE WASHDC 6901

UNCLAS DAMASCUS 0949

E.O. 11652: NA
TAGS: BEXP, SY
SUBJ: ACCOUNT OF HILMI ALWAN

TO: IRVING TRUST CORP.
FOREIGN EXCHANGE DEPT.
ONE WALL STREET
NEW YORK, NEW YORK
TELEX: 422045 IRVFX

WELL-KNOWN AND ESTABLISHED DAMASCUS BUSINESSMAN HILMI ALWAN HAS ASKED EMBASSY HELP IN CONTACTING YOU RE: HIS REQUEST FOR CASHIERS CHECK FROM YOU FOR 4000.75 DOLS. SUM REPRESENTS AMOUNT FOR FREIGHT CHARGES FOR PURCHASE OF ALMONDS FROM CALIFORNIA DELICACIES, CLOVIS CALIFORNIA. ALWAN SENT CHECK DIRECTLY TO CALIFORNIA DELICACIES. DEAL DID NOT MATERIALIZE, AND CALIFORNIA DELICACIES, AGAINST INSTRUCTIONS FROM ALWAN, SENT YOU CHECK TO BE RETURNED TO ALWAN THROUGH COMMERCIAL BANK OF SYRIA (ALWAN HAD OPENED L/C 6776/77 THROUGH COMMERCIAL BANK OF SYRIA AND IRVING TRUST FOR PURCHASE OF GOODS, BUT CHECK FOR FREIGHT WAS INDEPENDENT FO L/C AND WAS NOT RPT NOT TRANSFERED THROUGH CBS OR IRVING). IN CABLE TO YOU 1/7/78 AND FOLLOW-UP LETTER 1/18/78, ALWAN ASKED YOU TO SEND HIM DIRECTLY (NOT THROUGH COMMERCIAL BANK OF SYRIA) CASHIERS CHECK FOR 4000.75. ACCORDING TO ALWAN, YOU DID NOT REPLY BUT SENT CHECK TO
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COMMERCIAL BANK OF SYRIA. ALWAN HAS ASKED SYRIAN BANK TO RETURN CHECK TO IRVING. ALWAN STANDS TO LOSE ON EXCHANGE RATES AND UNNECESSARY PROCESSING FEES IF SYRIAN BANK HANDLES CHECK. EMBASSY WOULD APPRECIATE YOU SORTING OUT THIS MATTER TO ALWAN'S SATISFACTION. THANKS FOR YOU CONSIDERATION. /S/MICHAEL DAVIS, COMMERCIAL OFFICER.

AMERICAN EMBASSY
DAMASCUS, SYRIA
MURPHY

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780248/aaaabotw.tel
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Litigation Codes:
Litigation History:
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Message ID: 7033dbd5-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
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Review Action: RELEASED, APPROVED
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Review Exemptions: n/a
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Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
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Secure: OPEN
Status: NATIVE
Subject: ACCOUNT OF HILMI ALWAN TO: IRVING TRUST CORP. FOREIGN EXCHANGE DEPT.
TAGS: BEXP, SY
To: STATE
Type: TE
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Review Markings:
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